

01-05-88 TUESDAY, JANUARY 5, 1988

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Peter F. Schabarum, Kenneth Hahn,
Edmund D. Edelman, Michael D. Antonovich and Deane Dana,
Chairman

Absent: None

Invocation led by The Reverend Herbert M. Fink, Senior Pastor,
First United Methodist Church of Los Angeles, 1010 South
Flower Street, Suite 201, Los Angeles, California 90015 (2).

Pledge of Allegiance led by Carlos Guzman, Veteran (1).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

9:45 o'clock a.m.

01-05-88.1 2

Presentation of plaque to Consul General Hiromoto Seki of Japan, as arranged by Supervisor Dana.

10:00 o'clock a.m.

01-05-88.2 79 S-1.

De novo hearing on a conditional use permit to establish and operate a group home and school for 120 boys located at 47005 North 80th Street West, Lancaster, Antelope Valley West Zoned District, Conditional Use Permit Case No. 86-505-(5), applied for by Mel Johnstone. (Appeal from Regional Planning Commission's approval) CONTINUE TO THURSDAY, (2-11-88) AT 9:30 A.M.; THE BOARD INDICATED THAT IT DOES NOT INTEND TO ALLOW ADDITIONAL ORAL TESTIMONY BUT WILL ALLOW THE SUBMITTAL OF WRITTEN PRESENTATION UNTIL FEBRUARY 11, 1988. INSTRUCT COUNTY COUNSEL TO PREPARE SUGGESTED CONDITIONS TO ADDRESS THE CONCERNS WHICH HAVE BEEN RAISED IN THE TESTIMONY BEFORE THE BOARD. REQUEST THE APPLICANT TO CONTACT THE SCHOOL DISTRICT AND THE CITY AND REQUEST THAT THEY ADOPT RESOLUTIONS RESCINDING THEIR OPPOSITION

11:00 o'clock a.m.

01-05-88.3 83 S-2.

Recommendation as submitted by Supervisor Antonovich: Seek legislation to obtain Superior and Municipal judgeships identified as currently needed in the Judicial Council Study. APPROVE; ALSO APPROVE THE CHIEF ADMINISTRATIVE OFFICER'S RECOMMENDATIONS CONTAINED IN AGENDA NO. 6 (BOARD ORDER NO. 97), RELATING TO COURT ISSUES. DIRECT THAT LEGISLATION BE DRAFTED WHICH WOULD REQUIRE THAT PROSPECTIVE JUDGES BE ADVISED BEFORE APPOINTMENT THAT ALL NEW LEGISLATIVE APPOINTEES WILL BE SUBJECT TO THE PREROGATIVE OF THE PRESIDING JUDGE DETERMINING THE HOURS THAT NEW JUDGES WILL SIT. IN ADDITION, THE BOARD DIRECTED THAT LEGISLATION BE DRAFTED WHICH WOULD PERMIT THE BOARD TO AUTHORIZE UP TO 20% PER DIEM FOR JUDGES SERVING EXTRA HOUR ASSIGNMENTS (Supervisors Schabarum and Edelman voted no on this action)

11:15 o'clock a.m.

01-05-88.4 85 S-3.

Los Angeles County Task Force on Drug Abuse's recommendation: Approve final report and instruct named departments and agencies to cooperate in implementing the recommendations contained in the report; also instruct the Chief Administrative Officer to monitor the implementation of the recommendations and report to the Board semi-annually for two years on the progress being made. ACCEPT THE REPORT OF THE LOS ANGELES COUNTY TASK FORCE ON DRUG ABUSE; REFER REPORT TO THE CHIEF ADMINISTRATIVE OFFICER TO IDENTIFY A LEAD DEPARTMENT; INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD WITHIN 90 DAYS ON IDENTIFICATION OF THE LEAD DEPARTMENT AND DEPARTMENTAL EFFORTS TOWARD IMPLEMENTATION OF THE 32 TASK FORCE RECOMMENDATIONS; AND ORDER THAT PRIORITY ISSUES BE ESTABLISHED DEALING WITH STANDARDS FOR NARCOTICS REHABILITATION; INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO DETERMINE THE FINANCIAL IMPACT OF RECOMMENDATION NOS. 7, 9, 10, 12, 20, 21, 22, 30, 31 AND 32 OF THE TASK FORCE'S REPORT; AND INSTRUCT THE DIRECTOR OF HEALTH SERVICES TO REVIEW AND REPORT ON RECOMMENDATIONS

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, JANUARY 5, 1988

9:30 O'CLOCK A.M.

01-05-88.5 2-H 1-H.

Recommendation: Approve renewal agreement with Oasis Institute, Inc., in amount not to exceed \$50,000, for the continuation of a crime prevention and neighborhood improvement program at the Carmelitos Housing Development, Long Beach (4). APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN

01-05-88.6 BOARD OF SUPERVISORS 1 - 5

01-05-88.6.1 3 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Schabarum

Doris K. Seward+, Los Angeles County Citizens
Economy and Efficiency Commission

Supervisor Dana

Dr. Martin V. Cohen, Walter E. "Cisco" Hunter and
Toni Sargent, Los Angeles County Task Force to Promote
Self-esteem and Personal and Social Responsibility
Hannah Handman Hamovitch+, Los Angeles County
Commission on Aging

Supervisor Antonovich

Lenora L. Hutchings, Los Angeles County Commission
on Aging

01-05-88.6.2 95 2.

Recommendation as submitted by Supervisor Antonovich: Adopt rotation
schedule for appointment of members to the Mental Health Advisory Board.
APPROVE ROTATION SCHEDULE AS FOLLOWS: THE 17TH MEMBER APPOINTMENT WILL
ROTATE IN DESCENDING ORDER, BY SUPERVISORIAL DISTRICT, BEGINNING WITH THE
4TH SUPERVISORIAL DISTRICT, UPON THE EXPIRATION OF THE 17TH MEMBER'S TERM
WHICH EXPIRES IN 1989. THE TERM OF THE 17TH MEMBER WILL BE FOR THREE YEARS

01-05-88.6.3 92 3.

Recommendation as submitted by Supervisor Edelman: Request the Governor and Legislature to enact legislation to fully fund special education by providing an adequate statutory cost of living adjustment, a provision for population growth, funding for transportation services, provision for adequate school facilities to educate handicapped pupils and maintenance of competitive salary schedules for highly specialized staff. APPROVE (Supervisor Schabarum abstained from voting on this action)

01-05-88.6.4 4 4.

Recommendation as submitted by Supervisor Edelman: Instruct the Chief Administrative Officer to develop for Board consideration within 30 days a Statewide bond proposal to finance additional 24-hour psychiatric beds for counties, based on need. REFER TO CHIEF ADMINISTRATIVE OFFICER AND DIRECTOR OF MENTAL HEALTH FOR REPORT ON IMPACT OF THE PROPOSAL

01-05-88.6.5 5 5.

Recommendation as submitted by Supervisor Dana: Approve Board member appointments to various organizations. APPROVE

01-05-88.7 ADMINISTRATIVE OFFICER 6 - 12

01-05-88.7.1 97 6.

Recommendation: Approve State budget priorities and legislative policies and County-sponsored Bills as additions to the County's Legislative Program for the 1987-88 State and Federal Sessions; instruct County Counsel to draft and the Chief Administrative Officer to seek introduction and passage of the bills; instruct affected Department Heads, with the assistance of the Chief Administrative Officer to work with their Statewide associations to achieve passage of legislation conforming to the policies and fiscal priorities; also instruct the Chief Administrative Officer to report promptly on legislation which relates to the policies approved by the Board. APPROVE THE CHIEF ADMINISTRATIVE OFFICER'S RECOMMENDATIONS RELATING TO SB 709 CLEAN-UP LEGISLATION, AB 650 BLOCK

GRANT PROGRAM, AND ACUTE PSYCHIATRIC CARE BEDS IN HIS LETTER DATED DECEMBER 21, 1987. APPROVE THE CHIEF ADMINISTRATIVE OFFICER'S RECOMMENDATION RELATING TO STATE BONDS FOR JAILS AND JUVENILE DETENTION FACILITIES, IN HIS LETTER DATED DECEMBER 21, 1987 (Supervisor Schabarum voted no on this action) APPROVE THE CHIEF ADMINISTRATIVE OFFICER'S RECOMMENDATION RELATING TO DISENGAGEMENT, IN HIS LETTER DATED DECEMBER 21, 1987 (Supervisor Schabarum voted no on this action) APPROVE THE BALANCE OF THE CHIEF ADMINISTRATIVE OFFICER'S RECOMMENDATIONS IN HIS LETTER DATED DECEMBER 21, 1987

01-05-88.7.2 98 7.

Recommendation: Adopt resolutions finding that sufficient funds are available to finance two additional judges at Long Beach Municipal Court and one additional judge at South Bay Municipal Court, effective immediately; request the Governor to immediately approve the judgeships on an emergency basis and request the Presiding Judge of the Superior Court to request the Chief Justice of the Supreme Court to assign a total of nine Municipal Court judges on a temporary basis to the Superior Court to help the County's efforts to reduce jail overcrowding; also ratify and approve the appointment of various Municipal Court Commissioners to ensure funding for the positions under SB 709, the State Trial Court Funding Act. APPROVE (Supervisor Schabarum voted no on this action)

01-05-88.7.3 82 8.

Recommendation: Adopt in principle thirteen identified measures as the official Traffic Mitigation Policy and instruct the Chief Administrative Officer to pursue implementation as appropriate and as funding and resources become available, where such are needed; also instruct the Chief Administrative Officer to report back to the Board periodically as significant developments occur in the implementation of the measures. APPROVE WITH THE ADDITION THAT REVERSE FLOW LANES BE PURSUED AS A FURTHER MITIGATION MEASURE

01-05-88.7.4 6 9.

Recommendation: Approve Civil Service reclassifications, effective February 5, 1988; approve inclusion of one classification and the removal of another from the Performance Based Pay Plan; also approve on an interim basis a new classification for the County Clerk/Executive Officer of the

Superior Court. APPROVE (Relates to Agenda Nos. 83 and 84)

01-05-88.7.5 94 10.

Recommendation: Adopt Resolution and Notice of Intention to solicit proposals for the lease and commercial development of three County-owned parking lots, within the Bunker Hill Urban Renewal Project area; set May 31, 1988 for receipt of proposals. ADOPT AND ADVERTISE; ALSO AMENDMENT THAT THE REQUEST FOR DEVELOPMENT PROPOSALS, WHEN ISSUED, CONTAINS LANGUAGE APPROVED BY REPRESENTATIVES OF LILLIAN B. DISNEY, SPECIFICALLY ADVISING ALL PARTIES OF THE RESTRICTIONS IMPOSED ON THE USE OF LOT 16 AS A CONDITION OF THE GIFT WHICH LILLIAN B. DISNEY AND THE LILLIAN B. DISNEY FOUNDATION MADE FOR THE PURPOSE OF CONSTRUCTING A NEW CONCERT HALL ON LOT 16 (LOT K), WHICH RESTRICTIONS ARE SET FORTH IN HER LETTER OF MAY 12, 1987, TO THE MUSIC CENTER OF LOS ANGELES COUNTY AND WHICH WERE APPROVED BY THIS BOARD IN ITS RESOLUTION DATED JUNE 18, 1987

01-05-88.7.6 7 11.

Recommendation: Approve Memoranda of Understanding with Institutional Support Services (Unit 211), Professional Engineers (Unit 501), Supervising Professional Engineers (Unit 502), Engineering Technicians (Unit 511) and Supervisory Engineering Technicians (Unit 512), to provide salary adjustments; various special adjustments; and authorize a bonus of \$250 based on expedited agreements, effective October 1, 1987. APPROVE, (Relates to Agenda No. 85)

01-05-88.7.7 99 12.

Recommendation: Approve allocation in amount of \$16,870,929, to various departments as a result of funds generated from the Budget Savings Retention Plan; also approve allocation in amount of \$875,182 for the establishment of a Productivity Investment Fund; also instruct Auditor-Controller to make required transfers. APPROVE; ALSO APPROPRIATION ADJUSTMENTS -- \$17,728,111

01-05-88.8 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES 13

01-05-88.8.1 8 13.

Recommendation: Authorize the Agricultural Commissioner/Director of Weights and Measures to prepare and have printed 1,000 copies of the 1987 Annual Crop and Livestock Report, at a cost of \$510. APPROVE

01-05-88.9 BUSINESS LICENSE COMMISSION 14

01-05-88.9.1 9 14.

Recommendation: Find that the 1978 Chevy and the 1977 GMC Vehicles owned by Raceway Ambulance Service meets all other requirements except for the eight-year limitation; and approve an individual exemption, exempting Raceway Ambulance Service from compliance with the eight-year age limitation for the purpose of qualifying for an ambulance license. APPROVE

01-05-88.10 CIVIL SERVICE COMMISSION 15

01-05-88.10.1 10 15.

Recommendation: Approve renewal agreements with various individuals, in amount not to exceed \$220 per day, for provision of Hearing Officers services. APPROVE, INSTRUCT CHAIRMAN SIGN

01-05-88.11 COMMISSION ON AIDS 16

01-05-88.11.1 102 16.

Recommendation: Approve report endorsing the HIV contact notification policy of the Department of Health Services as appropriate, given the nature of the virus and the current profile of the infection in the community. CONTINUE TWO WEEKS (1-19-88)

01-05-88.12 COMMUNITY AND SENIOR CITIZENS SERVICE 17 - 20

01-05-88.12.1 11 17.

Recommendation: Approve amendment to the Low-Income Home Energy Assistance Program Grant agreement with the State Department of Economic Opportunity; and amendment to the weatherization subcontracts with the Pacific Asian Consortium in Employment and the Marvilla Foundation, to extend the term of the contracts through March 31, 1988 to permit additional time for the expenditure of grant funds. APPROVE, INSTRUCT DIRECTOR SIGN

01-05-88.12.2 12 18.

Recommendation: Adopt resolution authorizing the Director to review and sign proposals for State funding submitted under the Job Training Partnership Act State Education Coordination and Grants 8% Discretionary (30%) Program Requests for Proposals. ADOPT, INSTRUCT CHAIRMAN SIGN

01-05-88.12.3 13 19.

Recommendation: Approve agreement with Carlos A. Gonzalez, in amount not to exceed \$36,000, offset by Job Training Partnership Act administrative funds budgeted for the Private Industry Council, for personal consulting services, effective date of Board approval. APPROVE, INSTRUCT DIRECTOR SIGN

01-05-88.12.4 14 20.

Recommendation: Accept donation from the Greatway Downey Motel Limited, of furniture and other equipment to benefit the homeless, valued at \$20,000. ACCEPT WITH THANKS

01-05-88.13 COMMUNITY DEVELOPMENT COMMISSION 21

01-05-88.13.1 15 21.

Recommendation: Approve acceptance of the Funding Approval/Grant agreement, in amount of \$1,414,000, from the U.S. Department of Housing and Urban Development on behalf of the City of Maywood for the development of a 3.75 acre shopping center (3); approve agreement with the City of Maywood pledging the City's participation in the Community Development Block Grant Program until repayment of the loan; approve agreement with the City of Maywood and the Department of Housing and Urban Development for loan guarantee assistance, in amount of \$1,414,000 under Section 108 of the Housing and Urban Development Act of 1974; also instruct Executive Director to take any other appropriate action necessary for acceptance of the loan. APPROVE, INSTRUCT CHAIRMAN SIGN

01-05-88.14 CONSUMER AFFAIRS 22

01-05-88.14.1 16 22.

Recommendation: Authorize submission of a preliminary application for funds under the Ford Foundation State and Local Government Grant Program for the Small Claims Court Advisory Program. APPROVE, INSTRUCT CHAIRMAN SIGN

01-05-88.15 COUNTY CLERK/EXECUTIVE OFFICER SUPERIOR COURT 23

01-05-88.15.1 81 23.

Recommendation: Approve renovation and utilization of existing modular structures to house six dependency courts and necessary support space adjacent to the Van Nuys Courthouse on an interim basis; also approve Superior Court acquisition, renovation and utilization of the East Los Angeles Courthouse as a possible interim dependency court facility and permanent juvenile court delinquency satellite facility. CONTINUE THREE WEEKS (1-26-88); REQUEST THAT A MEETING TAKE PLACE WITH JUDGE JAMES DI GIUSEPPE, THE CHIEF ADMINISTRATIVE OFFICER, THE COUNTY CLERK/EXECUTIVE OFFICER OF THE SUPERIOR COURT AND REPRESENTATIVES FROM THE BOARD OFFICES TO DETERMINE FINAL DIMENSION AND HARD COSTS SO THAT A DECISION CAN BE MADE EXPEDITIOUSLY ON THIS MATTER

01-05-88.16 COUNTY COUNSEL 24 - 25

01-05-88.16.1 17 24.

Authorize stipulation for judgment, in amount of \$250,000 plus costs as required by law for settlement of Condemnation Case, Long Beach Comprehensive Health Center, County of Los Angeles vs. Robert Lynch, et al., (4). APPROVE

01-05-88.16.2 18 25.

Recommendation: Adopt findings and/or conditions, and approve Negative Declarations where applicable on various tentative tract and/or parcel maps, conditional use permits, variances and/or Water Appeals Board cases. APPROVE TENTATIVE PARCEL MAP NO. 17651-(1) AND CONDITIONAL USE PERMIT CASE NO. 85-099-(1)

01-05-88.17 FACILITIES MANAGEMENT 26 - 31

4-VOTE

01-05-88.17.1 19 26.

Recommendation: Approve quitclaim deed for the transfer of County-owned property to the Consolidated Fire Protection District, located at 1320 N. Eastern Ave., Los Angeles (3). APPROVE, INSTRUCT CHAIRMAN SIGN

3-VOTE

01-05-88.17.2 20 27.

Recommendation: Adopt Resolution of Summary Vacation, vacating a portion of Sierra Hwy., vicinity of Sand Canyon (Mint Canyon) (5). ADOPT AND RECORD

01-05-88.17.3 21 28.

Recommendation: Approve Indenture from the Southern Pacific Transportation Co., in amount of \$4,070, to grant an easement for public highway purposes necessary for the improvement of Valley Blvd., City of Industry (1). APPROVE, INSTRUCT CHAIRMAN SIGN

01-05-88.17.4 22 29.

Recommendation: Approve amendment to agreement with Tutor-Saliba Corp., in amount of \$114,025, to provide revisions to accommodate the handicapped at the Los Cerritos Municipal Courts, Bellflower (4), Specs. 4244, C.P. 69065; also extend contract completion time 90 calendar days. APPROVE, INSTRUCT CHAIRMAN SIGN

01-05-88.17.5 30.-31.

Recommendation: Award contracts to the following: AWARD, INSTRUCT
CHAIRMAN SIGN

01-05-88.17.6 23 30.

Creative Homes, Inc., in amount of '\$237,600, for Arcadia Regional Park, Senior Citizens Building Modification, Arcadia (1), Specs. 4636, C.P. 69855; authorize \$18,350 for change orders and contingencies; also award contracts to Duco Engineering, Inc., in amount of \$1,000, for soils testing, Osborne Laboratories, in amount of \$3,000, for materials testing and Southern California Air Balance Co., Inc., in amount of \$650, for air balance services

01-05-88.17.7 24 31.

Western Commercial Construction, in amount of \$544,444, for East Region Headquarters, Transportation Repair Shop, Industry (1), Specs. 4632, C.P. 69961; authorize \$27,000 for change orders and contingencies; also award contracts to LeRoy Crandall and Associates, in amount of \$4,500 for soils testing and inspection and to Osborne Laboratories, in amount of \$5,000 for materials testing

01-05-88.18 FORESTER AND FIRE WARDEN 32 - 33

4-VOTE

01-05-88.18.1 25 32.

Recommendation: Adopt resolution declaring the emergency need to repair and restore Fire Station 145, located at 1525 S. Nogales Ave., Rowland

Heights area, and approve agreement with K-W Western, Inc., in amount not to exceed \$147,200, for repair and restoration of the fire station; also approve an amount not to exceed \$42,000 for change orders. APPROVE

3-VOTE

01-05-88.18.2 26 33.

Recommendation: Adopt resolution making application to the Local Agency Formation Commission for Annexation 7-87, Newhall Parcel No. 5-87, to the Consolidated Fire Protection District; also adopt resolution approving and accepting the exchange of property tax revenue as a result of the annexation. ADOPT

01-05-88.19 HEALTH SERVICES 34 - 36

01-05-88.19.1 27 34.

Recommendation: Approve and authorize Director to offer renewal agreement to the Board of Trustees of the California State University on behalf of California State University, Los Angeles, at an estimated amount of \$48,150, for continued prevision of an on-site Baccalaureate Degree Nursing Program at LAC/USC Medical Center (3), for the period of January 1, 1988 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

01-05-88.19.2 28 35.

Recommendation: Approve renewal agreement with USC Kenneth Norris, Jr. Cancer Hospital, for provision of radiation therapy services to inpatients and outpatients referred by LAC/USC Medical Center, for the period of January 1, 1988 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

01-05-88.19.3 29 36.

Recommendation: Approve amendment to nine Juvenile First Offender Driving Under the Influence Services agreements, to authorize the Office on Alcohol Programs to approve client fee increases or decreases up to five percent each fiscal year, effective January 1, 1988 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

01-05-88.20 MENTAL HEALTH 37 - 41

4-VOTE

01-05-88.20.1 30 37.

Recommendation: Approve agreement with the State Department of Mental Health, in total amount of \$161,000, with no County match, for provision of mental health services to the HIV-affected population, for the period of December 1, 1987 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$161,000

01-05-88.20.2 31 38.

Recommendation: Approve Request for Appropriation Adjustment to add \$142,802 in private grant funds to the 1987-88 Budget. APPROVE; ALSO APPROPRIATION ADJUSTMENT -- \$142,802

3-VOTE

01-05-88.20.3 32 39.

Recommendation: Adopt resolution approving the 1987-88 Short-Doyle Plan, Part B, for mental health services. ADOPT

01-05-88.20.4 33 40.

Recommendation: Approve agreement with B.R.I.D.G.E.S., Inc., in total amount of \$101,520, with County match of \$10,152, for provision of residential services to the chronically mentally ill in the San Gabriel Valley (1), for the period of December 1, 1987 through February 29, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

01-05-88.20.5 34 41.

Recommendation: Approve amendment to agreement with Korean Youth Center, Inc., in total amount of \$115,576, offset by Federal Demonstration Block Grant funds, for mental health services in the East and Northeast Los Angeles area (3), for the period of July 1, 1987 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

01-05-88.21 MILITARY AND VETERANS AFFAIRS 42

01-05-88.21.1 35 42.

Recommendation: Approve letter from State Department of Veterans Affairs for allocation of State Aid to Counties for County Veterans Service Officer funding, in amount of \$44,411. APPROVE, INSTRUCT CHAIRMAN SIGN

01-05-88.22 PARKS AND RECREATION 43 - 45

5-VOTE

01-05-88.22.1 80 43.

Recommendation: Approve conveyance of local park sites as well as fixed assets, personal property, and available in-lieu park fees (Quimby Funds), in estimated amount of \$200,000 to the City of Santa Clarita (5); instruct the County Counsel to prepare and authorize the Director to execute a park improvement agreement with the City for completion of park development projects at Canyon Country Park; also instruct Director to fulfill the terms of the agreement with the William S. Hart Union High School District relating to the transfer of rights and obligations of North Oaks Park. APPROVE, INSTRUCT CHAIRMAN SIGN

3-VOTE

01-05-88.22.2 36 44.

Recommendation: Approve schedule of maximum and minimum prices proposed by the Los Angeles Philharmonic Association for the 1988 Hollywood Bowl season (3). APPROVE

01-05-88.22.3 37 45.

Recommendation: Adopt resolutions annexing territory owned by subdividers to the Eldorado Village Landscaping and Lighting Act District No. 20 (5), to provide maintenance in open space areas including brushing of slopes for fire protection and care of irrigated planted slopes for beautification and prevention of soil erosion; find that the territory will be benefited by the annexation and order that the boundaries of the District be altered to include the territory. ADOPT

01-05-88.23 PUBLIC WORKS 46 - 77

4-VOTE

01-05-88.23.1 46.-49.

Recommendation: Authorize Aid to Cities appropriations for the following: ADOPT

01-05-88.23.2 38 46.

City of Alhambra (5), Select Systems of Streets, in amount of \$76,838

01-05-88.23.3 39 47.

City of Artesia (4), Select System of Streets, in amount of \$18,650

01-05-88.23.4 40 48.

City of Cudahy (3), in amount of \$53,765

01-05-88.23.5 41 49.

City of Hermosa Beach (4), Select Systems of Streets, in amount of \$16,000

01-05-88.23.6 50.-53.

Recommendation: Request jurisdiction of the following: ADOPT

01-05-88.23.7 42 50.

Central Ave. at El Segundo Blvd., City of Compton (2)

01-05-88.23.8 43 51.

9th Street East, et al., City of Palmdale (5)

01-05-88.23.9 44 52.

Avenue R-4, et al., City of Palmdale (5)

01-05-88.23.10 45 53.

Graves Ave., et al., Cities of Rosemead and Monterey Park (1 and 3)

3-VOTE

01-05-88.23.11 91 54.

Recommendation: Receive and file the December 1987 Draft of the Los Angeles County Hazardous Waste Management Plan (COHWMP); instruct the Director to prepare a draft Environmental Impact Report for the COHWMP and to conduct a public hearing on the Plan and Environmental Impact Report.
APPROVE

01-05-88.23.12 89 55.

Recommendation: Adopt recommendations developed by the Advisory Task Committee on Transportation of Hazardous Materials; instruct Director to forward the recommendations to the appropriate Federal, State and local agencies for their consideration and action. APPROVE; INSTRUCT THE DIRECTOR OF PUBLIC WORKS TO REPORT ON WHERE FUNDING WILL COME FROM TO IMPLEMENT RECOMMENDATIONS; AND REQUEST THE SHERIFF AND THE FIRE CHIEF TO CONSIDER CREATING AN INSTRUCTIONAL PROGRAM FOR THEIR PERSONNEL DEALING WITH THE TRANSPORTATION OF HAZARDOUS MATERIALS IN THIS COUNTY

01-05-88.23.13 90 56.

Recommendation: Adopt resolution to establish a Service Authority for Freeway Emergencies (SAFE), to designate the Los Angeles County Transportation Commission as the SAFE, to direct the SAFE to provide for imposing the user fee on all vehicles registered in the County, and to stipulate that the designation of the Los Angeles County Transportation Commission as the SAFE remain valid only so long as the revenues are used for a motorist aid system according to current laws; instruct Director to negotiate an agreement with the SAFE to provide for the Department to operate, maintain and expand the freeway telephone system and for SAFE to reimburse the Department for its costs incurred. APPROVE WITH AMENDMENT THAT DESIGNATION OF THE LACTC AS THE "SAFE" BE CONDITIONED UPON LOS ANGELES COUNTY BEING REIMBURSED FOR THE PRESENT VALUE OF EXISTING FREEWAY TELEPHONE SYSTEM AND THE ASSURANCE THAT THE MAINTENANCE AND IMPROVEMENT OF THE FREEWAY PHONE SYSTEM BE GIVEN TOP FUNDING PRIORITY; AND THAT THE RESOLUTION DESIGNATING THE LACTC AS THE "SAFE" WILL NOT BE EFFECTIVE UNTIL AFTER THE LACTC SECURES THE APPROVAL OF THE REQUIRED NUMBER OF CITIES REPRESENTING THE REQUIRED MAJORITY OF THE INCORPORATION POPULATION

01-05-88.23.14 46 57.

Recommendation: Approve amendment to agreement with Willingham Land Clearing, Inc., to increase the contract amount by \$214,000, to provide demolition and removal of substandard structures at various locations (All Districts). APPROVE, INSTRUCT CHAIRMAN SIGN

01-05-88.23.15 47 58.

Recommendation: Approve consent to the assignment of the site lease and operation and maintenance agreement with G Squared Energy No. 1, to assign all rights and responsibilities under the operating and maintenance agreement to Sunwest Bank for improvements to the Alamitos Barrier and the Dominguez Gap Barrier Hydroelectric Projects, Cities of Carson and Long Beach (2 and 4). APPROVE, INSTRUCT CHAIRMAN SIGN

01-05-88.23.16 48 59.

Recommendation: Approve cooperative agreements with the City of Palmdale, in total amount of \$232,000, with County cost of \$132,000, to provide for the County to prepare the plans, specifications and cost estimates and to administer the construction of two projects, for the installation of traffic signals and highway safety lighting and construction of roadway

improvements at the intersections of 10th Street West at Avenue N and at 10th Street West at Palmdale Blvd. (5). APPROVE, INSTRUCT CHAIRMAN SIGN

01-05-88.23.17 49 60.

Recommendation: Approve relocation agreement with Pacific Bell, at no cost to County, to extend the current agreement for an additional five-years, to provide for the County to modify construction plans to minimize or avoid Pacific Bell's relocation to accommodate new street improvements, for the period of January 1, 1988 through December 31, 1992. APPROVE, INSTRUCT CHAIRMAN SIGN

01-05-88.23.18 50 61.

Recommendation: Accept transfer and conveyance of storm drain systems to the County Flood Control District, Private Drain No. 1676, City of Commerce (2). APPROVE

01-05-88.23.19 62.-63.

Recommendation: Approve quitclaim deeds to the following for sale of excess property: APPROVE, INSTRUCT CHAIRMAN SIGN

01-05-88.23.20 51 62.

Allen W. Ralston, Trustee of the Isadore Socransky Children's Trust, in amount of \$6,000, Parcel Nos. 107.9 and 646.0, San Jose Creek, City of Industry (1)

01-05-88.23.21 52 63.

Kenneth Lee Knott and Joyce A. Knott, in amount of \$500, Parcel No. 307.3, Ballona Creek, Culver City (2)

01-05-88.23.22 64.-68.

Recommendation: Adopt plans and specifications for the following projects; also authorize Director to award contracts: ADOPT AND ADVERTISE

01-05-88.23.23 53 64.

CC 2427R, trimming and removal of parkway trees, R.D. 342, vicinity of East Los Angeles (3); set February 2, 1988 for bid opening

01-05-88.23.24 54 65.

CC 2445R, slurry sealing of parking areas at Rancho Los Amigos Hospital and the Department of Public Works Imperial Maintenance Yard, Cities of Downey and South Gate (1); set January 26, 1988 for bid opening

01-05-88.23.25 55 66.

CC 2555R (FAU), modification of traffic signals on Avalon Blvd., et al., vicinity of Carson (2); set February 2, 1988 for bid opening

01-05-88.23.26 56 67.

CC 2592R, resurfacing of pavement and construction of curb, gutter and sidewalk on Larimore Ave., et al., vicinity of Valinda (1); set February 2, 1988 for bid opening

01-05-88.23.27 57 68.

CC 2619R, slurry sealing of pavement on Blandford Dr., et al., vicinity of Rowland Heights (1); set February 2, 1988 for bid opening

01-05-88.23.28 69.-71.

Recommendation: Accept completed contract work for the following projects: APPROVE

01-05-88.23.29 58 69.

Construction of Beverly Madison-21st Street Drain, City of Montebello (3)

01-05-88.23.30 59 70.

Outlet Tunnel Coating at Puddingstone Dam and Reservoir, City of San Dimas (1)

01-05-88.23.31 60 71.

1987 Cleanout of Catch Basins, South Maintenance Area, Unit 2A, vicinities of Downey, Lakewood, Long Beach and Whittier (1 and 4)

01-05-88.23.32 72.-73.

Recommendation: Authorize payment for the following projects: APPROVE

01-05-88.23.33 61 72.

Mladen Buntich Construction Co., in amount of \$12,959.06, lowering the main line reinforced concrete pipe to avoid an interfering 24-inch steel water line, Huber Drain, City of Torrance (4)

01-05-88.23.34 62 73.

Belczak-Masanovich, in amount of \$17,550, to revise the resurfacing requirements in San Marino Ave., between California Blvd. and San Pasqual St. due to the poor condition of the pavement, Craig Avenue Drain, vicinities of Pasadena and San Marino (5)

01-05-88.23.35 63 74.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations: APPROVE

2213-17 E. 117th St., Los Angeles (2)
2223 E. 117th St., Los Angeles (2)
2414 E. 109th St., Los Angeles (2)
9219-21 S. Juniper St., Los Angeles (2)
9303 S. Juniper St., Los Angeles (2)
13201 S. Carlton Ave., Los Angeles (2)
15403 S. Frailey Ave., Compton (4)

01-05-88.23.36 64 75.

Recommendation: Adopt traffic regulations orders. ADOPT

01-05-88.23.37 65 76.

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2171R, 2183R, 2544R, 2942N AND 4436

01-05-88.23.38 66 77.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NOS. 36336, 43544 AND 45576

01-05-88.24 SHERIFF 78

01-05-88.24.1 67 78.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$1,929.52. APPROVE

01-05-88.25 MISCELLANEOUS COMMUNICATIONS 79 - 82

01-05-88.25.1 68 79.

Countywide Criminal Justice Coordination Committee's recommendation: Support the concept of Probation Department programs for 654 W&IC informal supervision and for intervention in juvenile street crime; request the Chief Probation Officer and the Chief Administrative Officer to develop plans for such programs and to report back on potential funding; commend the Probation Department for its leadership in developing innovative methods to deal with Juvenile Hall overcrowding; also request Juvenile Hall Overcrowding Subcommittee to continue its efforts and report to Board as needed. APPROVE

01-05-88.25.2 69 80.

Countywide Criminal Justice Coordination Committee's recommendation: Thank the Jail Overcrowding Subcommittee for its service as a steering committee to oversee and coordinate efforts to reduce the overcrowding in County Jails; also request the Subcommittee to continue its efforts, and to report back to the Board periodically rather than each month. APPROVE

01-05-88.25.3 81.-82.

Los Angeles County Claims Board's recommendation: Authorize settlement of the following cases: APPROVE

01-05-88.25.4 70 81.

John Bradley v. County of Los Angeles, et al., in amount of \$120,000

01-05-88.25.5 71 82.

Dolores Centeno v. Sherman Block, in amount of \$200,000

01-05-88.26 ORDINANCES

01-05-88.26.1 83.-85.

Ordinances for introduction: INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION

01-05-88.26.2 72 83.

Amending the County Code, Title 6 - Salaries, relating to classes of positions. (Relates to Agenda No. 9)

01-05-88.26.3 73 84.

Amending the Personnel Staffing Ordinance, relating to classes of positions (Relates to Agenda No. 9)

01-05-88.26.4 74 85.

Amending County Code, Title 6 - Salaries, to implement the Memoranda of Understanding with Institutional Support Services (Unit 211), Professional Engineers (Unit 501), Supervising Professional Engineers (Unit 502), Engineering Technicians (Unit 511) and Supervisory Engineering Technicians (Unit 512) (Relates to Agenda No. 11)

01-05-88.27 MISCELLANEOUS

4-VOTE

01-05-88.27.1 88 86.

Decision on Resolution of Necessity for the acquisition of Parcel No. 2-1, for the expansion of the existing Waterworks District's Antelope Valley maintenance headquarters (5). ADOPT RESOLUTION OF NECESSITY

01-05-88.27.2 87.

Additions to the agenda requested by Board members and the Chief Administrative officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

3-VOTE

01-05-88.27.3 86 87-A.

Recommendation as submitted by Supervisor Antonovich: Introduce, waive reading and place on agenda for adoption an ordinance adding Chapter 13.54 to the County Code, relating to the sale of chemicals used in producing controlled substances. APPROVE; REQUEST 85 CITIES TO ADOPT SIMILAR

ORDINANCE; ALSO INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO DRAFT LEGISLATION TO IMPLEMENT THIS PROPOSAL STATEWIDE

4-VOTE

01-05-88.27.4 96 87-B.

Recommendation as submitted by Supervisor Dana: Authorize the use of Stewart B. McKinney Homeless Assistance Act Community Services Block Grant Funds, in amount of \$50,000, for the operational expenses for the County's Cold Weather Program contractors; authorize the Director of Community and Senior Citizens Services to execute contract modifications. CONTINUE ONE WEEK (1-12-88); ALSO INSTRUCT DIRECTOR OF COMMUNITY AND SENIOR CITIZENS SERVICES TO REPORT ON HOW FUNDS WILL BE SPENT

3-VOTE

01-05-88.27.5 75 87-C.

Recommendation as submitted by Supervisor Schabarum: Authorize fifth step placement for Janet Edmondson, Intermediate Clerk, effective December 30, 1987. APPROVE

01-05-88.27.6 76 87-D.

Recommendation as submitted by Supervisor Schabarum: Authorize third step placement for Donald Jenkins, Supervisor's Staff Assistant III. APPROVE

01-05-88.27.7 100 87-E.

Recommendation as submitted by Supervisor Hahn: Adopt resolution establishing a \$25,000 reward for information leading to the apprehension and conviction of the person or persons responsible for the death of retired Judge John Aiso; also ratify lowering of the flags at all Court facilities until the end of the day of Judge John Aiso's funeral. ADOPT RESOLUTION CONTINGENT UPON FUNDING FROM SECOND DISTRICT DISCRETIONARY

FUNDS

01-05-88.27.8 77 87-F.

Recommendation as submitted by Supervisor Dana: Instruct the Director of Children's Services to make available a hotline phone number for foster care providers and a troubleshooting unit to handle complaints about delinquent payments, and report back to the Board within 30 days with a status report. APPROVE

01-05-88.27.9 78 87-G.

Recommendation as submitted by Supervisor Dana: Instruct the Director of Parks and Recreation to waive fees representing staff costs, excluding the cost of liability insurance and room use fees, and to issue a permit, renewable on a quarterly basis, to the Chinese Culture Association for the use of the Cerritos Park gymnasium on Friday evenings between 7:00 o'clock p.m. to 10:00 o'clock p.m. APPROVE

01-05-88.27.10 87

The meeting adjourned to Closed Session at 1:00 o'clock p.m., following Board Order No. 86, in accordance with Government Code Section 54957.6 to discuss negotiations for salaries, salary schedules or fringe benefits.

Regular meeting reconvened at 3:21 o'clock p.m. Present were Supervisors Schabarum, Edelman, Antonovich and Dana, Chairman presiding. Absent was Supervisor Hahn.

01-05-88.27.11 88.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda. BOARD MEMBERS - (5)

01-05-88.27.12 93

Antonovich
for Hahn

Determined pursuant to Government Code Section 54954.2 (b) (2), that the need to take action arose subsequent to the agenda being posted; and proclaimed January 5, 1988, as "Helen Pepperdine Day" throughout Los Angeles County in honor of this great woman who has done so much for the community and the Nation.

THE FOLLOWING MOTIONS WERE INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF JANUARY 12, 1988 FOR CONSIDERATION

Recommendation as submitted by Supervisor Antonovich: Request the President and Vice-President of the United States, the Attorney General and the Secretary of State to enforce the 1986 Omnibus Federal Drug Law against Colombia and any other foreign government that is aiding the distribution of illegal drugs in the United States.

Recommendation as submitted by Supervisor Hahn: Instruct the County Counsel to work with the Director of Animal Care and Control to amend the Dangerous Dog Ordinance to specifically ban pit bull terriers from unincorporated areas of Los Angeles County; also request the 85 cities in Los Angeles County to consider adopting the same ordinance or a similar one to ensure the safety of all our citizens.

Recommendation as submitted by Supervisor Hahn: Seek legislation that would make the shooting of firearms into the air a felony, instead of a misdemeanor; also request the Sheriff to provide recommendations to the Board on how the tradition of shooting firearms into the air at New Years can be ended and how to implement a plan similar to the one adopted by the City of Santa Ana, to educate citizens on the dangers of these shootings.

Recommendation as submitted by Supervisor Hahn: Create a separate Personnel Department to enable the Chief Administrative Office to continue running in an efficient and productive fashion.

01-05-88.27.13 101 90.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

01-05-88.27.14 103

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Roberta J. Burt
Minnie A. Cuccia
Francis T. (Pollie) Pollard

Supervisor Hahn, Edelman
and Antonovich

Judge John F. Aiso

Supervisor Hahn

Hilda Solomon Holden
Ichisaburo Sato
Reverend Roosevelt Woodbury

Supervisor Edelman

Sheldon Andelson

Supervisor Dana

James F. Dunn

Supervisor Antonovich

Burt Faymonville
Wilbur Albert Korfhage
Carl H. Miles

Meeting adjourned (Following Board Order No. 103).

Next meeting of the Board: Thursday morning, January 7, 1988
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held January 5, 1988, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

CARMEN CALHOUN

Head Board

Clerk